

PORT AND SOLID WASTE DEPARTMENT



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PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

Monday, OCTOBER 12, 2009 at 11:30AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification - September 14, 2009 Meeting Minutes
4. Strategic Plan Subcommittee - *Update*
5. Letter to WDNR/USEPA Regarding Navigation Concerns Related to the Fox River Clean-up Project - *Request for Approval*
6. Assignment of SemFuel's Dockwall Lease to Noble Petro Inc. (contingent upon Brown County Corporation Counsel review) – *Request for Approval*
7. Foreign Trade Zone General Zone Activity Request - *Update*
8. Port Budget - *Update*
9. Cat Island Mitigation Bank Project - *Update*
10. Bay Port Operating Decision
 - a) Recalculations of Closure & Long-Term Care Costs - *Request for Approval*
 - b) Engineering & Design Costs for Cell 9 Expansion - *Request for Approval*
 - c) Engineering & Research Cost Pursuing Beneficial Reuse - *Request for Approval*
11. Director's Report
12. Audit of Bills – *Request for Approval*
13. Tonnage Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda